



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AMENDED

AGENDA

WORK SESSION OF THE CITY COUNCIL

6:30 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

DECEMBER 1, 2009

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Discussion regarding recap of WorldFest 2009, funding for the 2010 Event and World Affairs Council of Dallas/Fort Worth Contract for consulting services.

Item #WS2 - Discussion regarding political campaigning in public buildings.

REGULAR SESSION

Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

Item #R2 - Consent Agenda (Items #2a through #2c).

Item #2a - Approval of the Minutes for:

November 10, 2009 Regular City Council Meeting and Work Session

Item #2b - Approval of purchasing 331 water meters from Hersey Meter Company in an amount not to exceed \$81,589.18, for water meter replacement in the Oaks North Area.

Item #2c - Approval of a Supplemental Agreement to the Agreement for Professional Services with Icon Consulting Engineers, Inc., in an amount not to exceed \$33,350.00, for additional professional services on the Vitruvian Park Phase 1 Infrastructure project.

Item #R3 - Presentation, discussion and consideration of approval of the appointment of a member to the Charter Review Commission.

Item #R4 - Presentation, discussion and consideration of approval of the purchase of thirteen (13) 2010 Police Package Dodge Chargers, three (3) 2010 Police Pkg. Chevrolet Tahoe's, one (1) 2011 1 Ton Crew-Cab Truck, three (3) 2011 ¾ Ton Super-Cab and Service-Body Trucks, one (1) 2010 ½ Ton Chevrolet Hybrid Electric Pick-up Truck and one (1) 2010 Ford Escape Hybrid Electric Vehicle under the Town's Inter-local Agreement with the Houston-Galveston Area Council (HGAC).

Item #R5 - Presentation, discussion and consideration of approval of a resolution of the City Council of the Town of Addison, Texas, in support of Senate Bill 1451 and encouraging the United States Senate to pass a multi-year federal aviation administration reauthorization bill to fund the Airport Improvement Program (AIP).

EXECUTIVE SESSION

#ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from, and/or to deliberate the offer of a financial or other incentive to, a business prospect or business prospects that the City Council seeks to have locate, stay or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

#ES2 - Closed (Executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: *Thielsch Engineering, Inc. v. Town of Addison, Texas, et al*, Cause No. 08-00463, 95th District Court, Dallas County, Texas.

#R6 - Consideration of any action regarding commercial or financial information that the City Council has received from, and/or action regarding the offer of a financial or other incentive to, a business prospect or business prospects that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

#R7 - Consideration of any action regarding pending litigation, to wit: *Thielsch Engineering, Inc. v. Town of Addison, Texas, et al*, Cause No. 08-00463, 95th District Court, Dallas County, Texas.

Adjourn Meeting

Posted:
November 20, 2009 at 5:00 P.M.
Lea Dunn - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**